

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_\_ day of \_\_\_\_\_, 2006:

Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ADOPT POLICIES AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT THE NECESSARY DOCUMENTS FOR 2005 DISASTER RELIEF PROGRAM FUNDING FROM THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND TO REQUEST, ACCEPT AND APPROPRIATE THESE FUNDS

WHEREAS, the Virginia Department of Housing and Community Development has made grant funding available through the 2005 Disaster Relief Program; and

WHEREAS, the County has applied for both individual assistance to assist 30 eligible households, and one public facility project; and

WHEREAS, the Virginia Department of Housing and Community Development requires a resolution whereby the Board of Supervisors authorizes the County Administrator to sign and submit all appropriate policies, assurances, and certifications necessary to request, receive, and appropriate funding; and

WHEREAS, the proposed project area will include scattered sites throughout the County, and relief totaling \$800,000 is requested from the State; and

WHEREAS, the required local matching funds for public facilities projects are available, and individual households will either make the required match or use local disaster relief funding made available through Caritas; and

WHEREAS, the Virginia Department of Housing and Community Development, as funding authority requires that certain steps be taken prior to entering into a contractual agreement for said Grant; and

WHEREAS, the County must provide proof of plans or policies to address the following:

- Local Business and Employment Plan
- Non-Discrimination in Employment Policy under the Americans with Disabilities Act of 1990
- Section 504 Grievance Procedure
- Anti-Displacement and Relocation Assistance Certification
- Fair Housing and Equal Opportunity Certification
- Statutory Checklists

each of which has been prepared as a part of the required documentation submission;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2006, that the County Administrator is hereby directed and authorized to implement these policies, and to execute any necessary grant agreements, related contracts, Assurances and Certifications, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreement, and to take all necessary actions to accept and implement the grant.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to accept any subsequent offer of funding that would not exceed available resources for any required matches and to increase amounts appropriated in the budget if and when funds become available and to advise the Board of all such actions in writing.

BE IT STILL FURTHER RESOLVED that the County Administrator be and is hereby authorized on behalf of the County to assume the status of a responsible official under the National Environmental Policy Act of 1969 and the regulations which implement such Act.